

MIAMI COUNTY COMMISSIONERS  
25 N. BROADWAY  
PERU, IN 46970  
MINUTES  
04-09-2012

Commissioner Boyer opened the meeting.

**YMCA RURAL TRANSIT**

Kathy Brehmer, YMCA, brought in the quarterly report and voucher to be signed by the Board for reimbursement. Commissioner Faust made a motion to sign the voucher.

Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

**IT**

John Powell, IT Director, came before the Board with contracts that needed to be signed. The Auditor is allowing the Recorder to have 2 Manatron public feeds and one LOW financial feed (she will pay for) in exchange for 3 Laredo public feeds (the Auditor will pay for). Commissioner Faust made a motion to sign the contracts. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

The Recorder also asked the Board if the testing of the generator could be done at some other time than Thursdays at noon. Mr. Powell stated it could be done at any time and the Board decided it could be done Fridays at 4:00 p.m.

**4<sup>TH</sup> FLOOR HEAT PUMPS**

Commissioner Faust made a motion to pay D&L Electric \$1,646.88 to hook the 4<sup>th</sup> floor heat pumps to the generator. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

**EXTENSION OFFICE**

The Auditor informed the Board that an adjustment needed to be made in the Extension Office budget. Commissioner Francis made a motion to allow the Auditor to ask the Council for the correction. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**ANIMAL CONTROL**

Commissioner Francis made a motion to pay the bills for repair to the Animal Control truck from the dog fund. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

Susan Kulla and Ron Gollier, Animal Control, also discussed an issue they had with individuals that received a ticket for their dog running loose. They had been warned 5 times before receiving the ticket.

There was also discussion on dog kennel licenses being issued in the 2 mile radius and who receives the money.

The Board of Commissioners stated they wanted to receive bids for the sale of the animal control truck.

## ROCK HOLLOW ESTATES

Terry Smith came before the Board to ask about turning over the streets in Rock Hollow to the County. There are approximately 23 homes and 1 mile of road. Commissioner Boyer stated that they would have to be up to par before the County would accept. Chairman Boyer asked Sam Waltz, if the County agreed, how long before it is added as an asset for the County. Mr. Waltz replied it would be immediate. Commissioner Francis made a motion to support providing Mr. Waltz and Mr. Einselen check it out to make sure the streets are up to specs and the signage is correct and up to date and the County receives a 2 year guarantee. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0. The streetlights would remain the responsibility of Rock Hollow.

## HIGHWAY

Sam Waltz informed the Board that he received a call on Monday regarding 2 tractors and a van on fire. It turned out to be a piece of equipment that is owned by the Highway had caught on fire. A Broce Broom had been parked and when some trash was being burnt the broom caught fire.

The Board also asked Mr. Waltz to look over a list of property owned by the County to see what has to be kept and what we could get rid of.

## CLAIMS

Commissioner Francis made a motion to approve the claims and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

## EMA

Kris Marks informed the Board that a request for the last 2 generators has been received so we will not have to send them back. The Auditor will pay the bill for the last 2 and Mr. Marks will invoice the units.

Commissioner Faust made a motion to adjourn. Commissioner Francis 2<sup>nd</sup> the motion and the motion passed 3-0.

## Adjourned

## MIAMI COUNTY BOARD OF COMMISSION

\_\_\_\_\_, Chairman  
**C. Craig Boyer**

\_\_\_\_\_, Vice Chairman  
**H. Jon Faust**

\_\_\_\_\_, Member  
**Joshua Francis**

**Attest:** \_\_\_\_\_ **Auditor**  
**Jane Lilley**